



DOOR COUNTY

Resolution No. 2009-06

**TRANSFER OF NON-BUDGETED FUNDS -
RECYCLING FUND**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BEMMANN	X		
BOGENSCHUTZ	X		
BRANN			X
DeBAKER	X		
DeWITT	X		
FISHER	X		
FONTAINE	X		
GUNNLAUGSSON	X		
HAINES	X		
JEANQUART	X		
LIEBE	X		
MEYER	X		
MOELLER	X		
MULLIKEN	X		
NEINAS	X		
OLSON	X		
RUNQUIST	X		
SAVARD	X		
VIRLEE	X		
ZIPPERER	X		
	20	0	1

BOARD ACTION

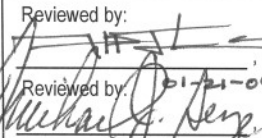
Vote Required: Two Thirds of Entire Membership

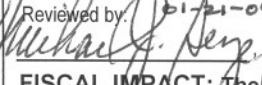
Motion to Approve Adopted

1st Fisher Defeated

2nd Meyer

Yes: 20 No: 0 Exc: 1

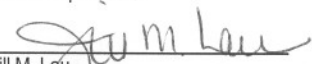
Reviewed by:  , Corp. Counsel

Reviewed by: 01-11-09
 Administrator

FISCAL IMPACT: The closure of the recycling center resulted in a prior years revenues flowing to the undesignated fund balance along with the administrative revenues for the recycling rebate program. sms

Certification:

I, Jill M. Lau , Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 26th day of January, 2009 by the Door County Board of Supervisors.


Jill M. Lau
County Clerk, Door County

1 **WHEREAS**, In accordance with Section 65.90(5)(a) Wisconsin
2 Statutes and Rules of Order #19 the amounts of the various
3 appropriations and the purposes for such appropriations stated in a
4 budget may not be changed unless authorized by a vote of two-
5 thirds of the entire membership of the County Board of Supervisors;
6 and

7
8 **WHEREAS**, the Highway Department conducted a highly
9 successful County wide Electronics Collection event on October 27-
10 30, 2008, in which over 1500 participants delivered over 130,000
11 pounds of electronics and 4 semi-loads of computer equipment;
12 and

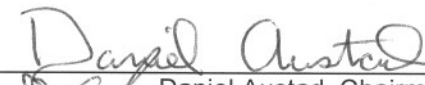
13
14 **WHEREAS**, As a result the enormous amount of materials
15 collected, the estimated budget for the recycling program was
16 exceeded by \$39,777.64; and


17
18 **WHEREAS**, The Door County recycling fund, which includes
19 retained funds for administration of the recycling program, and
20 funds remaining from the Recycling Center operation has sufficient
21 funds to pay for the deficit of \$39,777.64; and

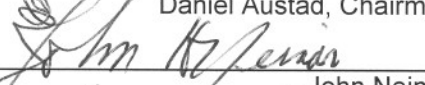
22
23 **WHEREAS**, The Highway Committee is recommending the
24 transfer of \$39,777.64 from 209.55.49201 Undesignated Fund
25 Balance to 209.55.3444.58149 Household Hazardous Waste.


26
27 **NOW, THEREFORE, BE IT RESOLVED**, That the Door
28 County Board of Supervisors does hereby approve the request
29 made to transfer \$39,777.64 from 209.55.49201 Undesignated
30 Fund Balance to 209.55.3444.58149 Household Hazardous Waste,
31 for the purpose stated herein.
32


SUBMITTED BY:
Highway Committee


Daniel Austad, Chairman


Kenneth Fisher


John Neinas


Hugh Mulliken


Merrell Runquist